

**CRIMINAL DOCKET  
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
<p>THE UNITED STATES</p> <p style="text-align: center;">vs.</p> <p>ELI ADAM MAGHE</p>	<p><i>For U. S.:</i></p> <p style="text-align: center;">Ben F. Baker</p>          <p><i>For Defendant:</i></p> <p style="text-align: center;">Ainslie Perrault, Jr. (Appt) 500 W. 7th, Tulsa, Okla. 582-5141</p>

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 1-31-73.	Clerk					
J.S. 3 mailed 6-1-73	Marshal					
Violation Fraud & False Statements	Docket fee					
Title 18						
Sec. 1014						
3 Counts						

DATE	PROCEEDINGS
1-23-73	Indictment, filed in open court. hm
1-23-73	Record vote of the Grand Jury, filed in open court. hm
1-23-73	Warrant issued at request of U.S. Atty. Bail set at \$25,000 cash or surety. hm
3-21-73	Financial Affidavit and Appointment of Counsel Forms, filed. v
3-20-73	Defendant present in person and represented by Ainslie Perrault, Jr., court appointed. Govt. rep. by Ben Baker. Def. arraigned and enters plea of NOT GUILTY. Case set for jury trial for April 16, 1973, at 9:30 a.m. Def. granted 10 days to file motions; pltf. given 5 days thereafter to respond. Def. to remain on present bond. Def. counsel directed to file req. for reduction of bond if desired. (AEB-J) rm
3-21-73	Return on Warrant for Arrest, filed. Executed same by arresting Eli Adam Maghe at Morris, Okla. 2-2-73. jj
3-29-73	Deft's motion for continuance, filed. hm

DATE	PROCEEDINGS
4-2-73	Ct. finds instrument requesting reduction of bond filed pro se by def. should be filed of record. Further court finds that U.S. Magistrate who set original bond is in WD of Okla., and not available to review application for reduction; therefore pursuant to the supervisory powers of Rul 46(h), FRCP, to eliminate all unnecessary detentions, court finds that a hearing to review conditions should be promptly held by Morris L. Bradford, U.S. Mag. at Tulsa, Oklahoma where def. is presently confined, at earliest possible date. (hearing set 4-2-73 at 2:00 pm) (AEB-J)h
4-2-73	Application for reduction of bond filed by defendant pro se.h
4-2-73	Hearing held; U.S. Magistrate recommends that bond be reduced to amt of \$15,000 cash or surety. Ainslie Perrault, Jr. to prepare findings of fact and recommendations to the court.(AEB-J)h
4-11-73	Hearing held on motions. Def. present in person and represented by counsel. Order of Magistrate fixing bond filed in open court. Statements made. It is ordered by the court that the motion of def. for continuance is granted to Monday, April 23, 1973 at 10:00 am. and Motion of defendant for reduction of bond granted, and it is reduced and fixed in the amt. of \$7500.00. (AEB-J)h
4-12-73	Subpoenae, ret. & filed: served Gil Olmstead, J. Wesley Mote, James Robinson, James W. Thompson & Bud Sanders. g
4-17-73	Subpoena to Testify ret. & unserved. (USM fee \$3.60)jj
4-23-73	Case called for jury trial and stricken. Def. present in person and rep. by Ainslie Perrault, Jr. Not appt. counsel. The govt rep. by N. Graham. Def. withdraws plea of/GUILTY as to Cts. 1,2&3 and enters pleas of GUILTY as to Cts. 1&2&3, and is adjudged GUILTY as charged in Cts. 1,2,&3. Def. waives jury; waiver signed and filed in open court. Sentence passed to Tuesday, May 1, 1973 at 10:00 am. Def. remanded to U.S. Marshal.(AEB-J)h
4-27-73	Subpoena to Testify returned unserved. Unable to serve Bill Cox. jj
5-1-73	Case called for sentencing. Def. present & rep. by Ainslie Perrault, Jr., ct. appt. Govt. rep. by B. Baker. Def. & counsel asked if they have anything to say before sentence passed, & no cause to the contrary being shown, sentenced to the custody of the attorney general - Count 1 - Eighteen (18) Months Count 2 - Imposition of sentence suspended - placed on Two (2) years probation to run at the expiration of the sentence imposed in Count 1 Count 3 - Imposition of sentence suspended - placed on Two (2) years probation to run concurrent with sentence imposed in Count 2. Def. remanded to U. S. Marshal. (AEB-J)rm
5-1-73	Order of J&C filed and enterd. Two c.c. to USM & Probation (AEB-J)rm
6-6-73	Return on Judgment and Commitment, filed. Executed by delivering Deft. to U.S. Penitentiary, at Leavenworth, Kansas, on 5-23-73. v